

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA
CHARLESTON DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

v.

CRIMINAL ACTION NO. 2:24-cr-00192-01

KISHA SUTTON,

Defendant.

ORDER

On July 14, 2025, came the United States, by Jonathan T. Storage, AUSA, and Jennifer D. Gordon, AUSA, and also came the Defendant, Kisha Sutton, in person and by her counsel, Connor D. Robertson, for a jury trial in the above-styled matter. The trial concluded on July 15, 2025, when the jury returned a verdict, which is hereby **ORDERED** filed.

Upon consideration of the jury's verdict, the Court **ORDERS** that the Defendant, Kisha Sutton be **ADJUDGED GUILTY** of the charges contained in Counts One and Two of the Second Superseding Indictment. The Defendant now stands convicted of *aiding and abetting bank fraud* in violation of 18 U.S.C. §§ 1344 and 2, and of *aiding and abetting money laundering* in violation of 18 U.S.C. §§ 1956(a)(1)(B)(i) and 2.

Pursuant to U.S.S.G. § 6A1 et seq., and subject to any post-trial motions, it is hereby **ORDERED** as follows:

1. The Probation Office shall prepare and forward a draft presentence report to the United States and to counsel for the Defendant no later than **September 25, 2025**; the United

States Attorney and counsel for the Defendant shall file objections to the draft presentence report no later than **October 9, 2025**; the Probation Office shall submit a final presentence report to the Court no later than **October 23, 2025**; and the United States and counsel for the Defendant shall file a sentencing memorandum no later than **October 30, 2025**. **THE AFORESAID PRESENTENCE REPORT DEADLINES HAVE BEEN ESTABLISHED BY THE COURT AND MAY BE ALTERED ONLY BY THE COURT. REQUESTS TO EXTEND ANY DEADLINE SHALL BE SUBMITTED TO THE COURT IN WRITING IN ADVANCE OF THE ESTABLISHED DEADLINE. SUCH DEADLINES WILL BE EXTENDED ONLY UPON GOOD CAUSE SHOWN.**

2. Pursuant to United States v. Booker, 543 U.S. 220 (2005) and United States v. Hughes, 401 F.3d 540 (4th Cir. 2005), the Government and the Defendant shall file a Sentencing Memorandum addressing the sentencing factors set forth in 18 U.S.C. § 3553(a) as may pertain to this case. The Sentencing Memorandum may also address such other matters not previously addressed in the form of motions or objections to the Presentence Report and may include argument as to the appropriate sentence to be imposed. Sentencing Memoranda shall be no more than five (5) pages in length.
3. Final disposition of this matter is scheduled for **November 13, 2025, at 10:00 a.m.**

The Court **ORDERS** the Defendant released upon the previously executed \$10,000 personal recognizance bond, subject to the conditions set forth in the Order Setting Conditions of Release previously filed herein. In addition, the Court **ORDERS** the Defendant to comply with the following special condition of release: The Defendant shall appear for sentencing on **November 13, 2025, at 10:00 a.m.**

The Court **DIRECTS** the Clerk to send a copy of this Order to the Defendant and counsel, to the United States Attorney, to the United States Probation Office, and to the Office of the United States Marshal.

ENTER: July 16, 2025

A handwritten signature in blue ink, reading "Irene C. Berger".

IRENE C. BERGER
UNITED STATES DISTRICT JUDGE
SOUTHERN DISTRICT OF WEST VIRGINIA